



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town Postcode

County / Region Country

† Nationality †Business occupation

† Other directorships (additional space overleaf)

* Voluntary details.
† Directors only.

Consent Signature Date

For and on Behalf of I. M. Directors Limited
A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

David Noakes
Illingworth, Morris Limited
PO Box 122 Fairweather Green
Thornton Road Bradford
BD8 0HZ
Tel 01274 542255 Fax 01274 772500
BD8 0HZ



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COMPANIES HOUSE 05/05/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

24307

† Directors only.

† Other directorships

Current Directorships for I.M. Directors Limited

A. G. Goldsworthy & Co Limited

A.C.C. Collection Consultants Limited

Adeps Lanae Limited

Alcrafield Limited

Alnor Finance Limited

Alnor Funds Company Limited

Alnor Supply Co. Limited

Alston Scouring Limited

Ameto Trading Co. Limited

Amplebest Limited

Ashforsham Trading Co. Limited

Attenbrook Limited

Beachminster Limited

Beamington Trading Co. Limited

Belware Limited

Benjamin Simon & Sons Limited

Broadhead & Graves Limited

Cadugan Investments Limited

Cecil Waterhouse & Sons Limited

Citan Limited

Colne Valley Workshops Limited

Crombie No. 1 Limited

Crombie No.2 Limited

Embruville Properties Limited

Finemill Limited

George Mallinson & Sons Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

24307

† Directors only.

† Other directorships

Glencairn Fabrics Limited

Graphcrown Limited

Hagley Road Mutual Trading Company Limited

Haldafield Limited

Hartley Property Management Limited

Hartley Property Trust (1991) Limited

Heatherton Properties Limited

Henderson & Feather Limited

Hunt & Winterbotham Limited

Illingworth Morris (Saltaire) Limited

J & J Crombie (Overseas) Limited

Janswas Limited

John Priestman & Co. Limited

John Smith (Fieldhead) Limited

John Wright (Weaving) Limited

Josiah France Limited

Kingsbridge Advances Limited

Lily Hill Dyeing Co Limited

Martin & Co. (Bradford) Limited

Mewsvale Limited

Midacole Limited

Model Sanitary Laundry (Southport) Limited

Onomount Limited

P.L. Limited

Palatine Cleaners Limited

Preston Street Properties (Bradford) Limited

Renaglow Limited

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Robert Aked & Son (Export) Limited

S Schneiders & Son Limited

ShipleY Warehousing Company (1985 No. 3) Limited

ShipleY Warehousing Company (1985 No. 5) Limited

ShipleY Warehousing Company (1985 No. 6) Limited

SRT (Walsall) Limited

Sunlight Investments Limited

Tameage Limited

The Wike Mill Company Limited

W. E. Yates Limited

W.S.P. No. 2 Limited

W.S.P. No. 4 Limited

West of England Woollen Mills Limited

Westbrook Lanolin Company Limited

Woolcombers (Scourers) Limited

Woolcombers (Supertops) Limited

World of Health Limited

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